

**ALCOHOL, DRUG ADDICTION AND MENTAL HEALTH SERVICES
BOARD OF CUYAHOGA COUNTY**

RESOLUTION NO. 09-10-08

**APPROVAL AND AUTHORITY TO ESTABLISH A FURNITURE AND
EQUIPMENT BUDGET FOR FURNISHING AND OTHER RELATED EXPENSES
FOR THE NEW ADAMHSCC FACILITY**

WHEREAS, the Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County (ADAMHS Board) has reviewed the budgets established for the following items:

1. Proceeding with S. Rose for the purchase of ergonomic workstations, seating, and resources for non-management staff in the amount of \$240,000;
2. Proceeding with the purchase of ergonomic seating, keyboard trays, monitor stands for management staff and general seating in the amount of \$20,000;
3. Proceeding with establishing set aside funds for donated furniture to cover the cost of refurbishing, storage, and moving and set up in the amount of \$25,000; and
4. Proceeding with the approval of funds to meet audio/visual, paging, security cameras, and digital recording systems in the amount of \$40,000

WHEREAS, the ADAMHS Board has reviewed the need for the above referenced items as detailed and recommends that the Board of Directors approve said items.

NOW, THEREFORE, BE IT RESOLVED:

1. The ADAMHS Board of Directors approves the following:
 - a. Proceeding with S. Rose for the purchase of ergonomic workstations, seating, and resources for non-management staff in the amount of \$240,000;
 - b. Proceeding with the purchase of ergonomic seating, keyboard trays, monitor stands for management staff and general seating in the amount of \$20,000;
 - c. Proceeding with establishing set aside funds for donated furniture to cover the cost of refurbishing, storage, and moving and set up in the amount of \$25,000; and
 - d. Proceeding with the approval of funds to meet audio/visual, paging, security cameras, and digital recording systems in the amount of \$40,000

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2. The ADAMHS Board Chief Executive Officer is hereby authorized to execute and make payments pursuant to the terms of the contract, subject to the availability of funds.

On the motion of Amy Leopard, seconded by Ben Gohlstin, the foregoing resolution was adopted.

AYES: F. Amunategui, C. Brown, E. Cash, K. Gambatese, B. Gohlstin,
J. Hnanicek, P. Jones, R. Kemm, A. Leopard, H. Snider, L. Thomas,
E. Thoms, M. Warr, A. Williams

NAYS: None

ABSTAIN: None

DATE ADOPTED: October 28, 2009